



**REGULAR MEETING OF THE
FRISCO COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
CONFERENCE ROOM 3A
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

THURSDAY, JANUARY 22, 2009

MINUTES

CALL TO ORDER

Hunt Reifschneider called the meeting to order at 6:31 p.m. Board members present included Gary Carley, Joe Evanoski, Allen Biehl, Cynthia Hurley, Keith Wright, and Hunt Reifschneider. John Hoxie was absent due to a flight delay.

Staff present included Deputy City Manager Henry Hill, Assistant City Manager Nell Lange, Director of Parks and Recreation Rick Wieland, Financial Services Manager Danny Collier, and Assistant to the City Manager Amy Gill.

CITIZEN INPUT

ROUTINE BUSINESS

1. Consider and act upon approval of the Minutes of the December 18, 2008 Meeting of the Board.

Cynthia Hurley moved to approve the minutes of the December 18, 2009 meeting of the board. Joe Evanoski seconded the motion, and it passed unanimously.

2. Parks Report.

Rick Wieland took questions on the parks report and reminded the board of the parks tour scheduled for February 14th.

3. Financial and budgetary update.

Danny Collier presented the monthly financial update.

4. Attendance Report.

There were no questions on the attendance report.

REGULAR AGENDA

5. Update on CDC website pages.

Amy Gill reported that the website pages went live on 1/21 and requested any mistakes be reported to her. One correction was noted.

6. Discussion regarding prioritizing projects.

Hunt Reifschneider led a review of the board's project prioritization spreadsheet. The board will review two previously funded projects, the Frisco Athletic Center and BF Phillips Park, as practice for the next meeting.

7. Discussion regarding future agenda items.

The board requested a further discussion of project prioritization and updates on some bond projects such as the arts and science center.

CLOSED SESSION

8. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

A. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

There was no closed session.

9. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

There was no closed session.

ADJOURN

Allen Biehl moved to adjourn. Joe Evanoski seconded the motion, and it passed unanimously. The meeting adjourned at 7:28 p.m.

Attest:

Hunt Reifschneider
President of the Board of Directors
Frisco Community Development Corporation